



AGENDA
VENETA CITY COUNCIL
MONDAY, DECEMBER 15, 2014 – 7:00 P.M.

Veneta Administrative Center, 88184 8th Street, Veneta, Oregon

- 7:00 **1. CALL TO ORDER**
- 7:05 **2. PUBLIC COMMENT** - Maximum time 20 minutes. Speakers will be limited to 3 minutes each. The Council will not engage in any discussion or make any decisions based on public comment at this time; however, they may take comments under advisement for discussion and action at a future Council meeting.
- 7:10 **3. CONSENT AGENDA**
- a. Minutes for October 29, 2014 Joint Meeting of Planning Commission & City Council (pgs. 3-9)
 - b. Minutes for November 10, 2014 City Council (pgs. 11-18)
 - c. Minutes for November 19, 2014 Joint Meeting of Planning Commission & City Council (pgs. 19-22)
 - d. Accounts Payable
 - i. Checks for Approval – Paid through December 8, 2014 (pgs. 23-36)
 - e. Civic Calendar for January, 2015 (pg. 37)
 - f. Public Works Activity Report for November, 2014 (pgs. 39-40)
- 7:15 **4. COUNCIL BUSINESS AND REPORTS**
- a. Business
 - (1) Lane County Sheriff's Office (LCSO) Activity Report (pg. 41)
 - (2) Budget Committee Appointments (pgs. 43-48)
 - (3) Request from Long Tom Watershed Council to Waive Community Center Rental Fee (pgs. 49-50)
 - (4) Request from Mid-Lane Cares to Waive Water/Sewer Fees for One Year (pg. 51)
 - (5) Request from Lane County for Support to Place Vehicle Registration Fee on May 2015 Ballot (pg. 53)
 - b. Councilor/Committee Liaison Reports
- 7:30 **5. STAFF REPORTS**
- a. **PUBLIC HEARING – To Determine Dangerous Building and Abatement (Continuation)**
 - 1) Open Hearing
 - 2) Staff Report (pgs. 55-57)
 - 3) Questions from Council
 - 4) Public Comment
 - 5) Deliberation & Decision
 - 6) Close Hearing
 - b. Finance Director.....Shauna Hartz
 - (1) Consideration of Re-financing Offer (and options) on 2001 Sewer Assessments (pgs. 59-72)
 - c. Community Development Director.....Kay Bork
 - (1) Update Status of Transportation SDC Reduction
 - d. City Administrator.....Ric Ingham
 - (1) E. Bolton Rd. Sewer Improvement Project
 - (2) Staffing Options for Law Enforcement Contract (pg. 73)
 - (3) Fiber to Veneta Business Park Grant Award Letter (pgs. 75-76)
 - (4) Regional Committee Obligations
 - (5) Questions from Councilors

8:50 **6. OTHER**

9:00 **7. ADJOURN**

Times are approximate. This meeting will be digitally recorded. (A) - indicates an attachment. Location is wheelchair accessible (WCA). Communication interpreter, including American Sign Language (ASL) interpretation, is available if notice is given at least 48 hours prior to the start of the meeting. Contact the Assistant City Recorder, Darci Henneman, via phone (541) 935-2191, Email dhenneman@ci.veneta.or.us, or TTY Telecommunications Relay Service 1-800-735-1232.

To access City Council meeting materials please go to <http://www.ci.veneta.or.us/meetings.cfm>

PUBLIC HEARINGS - Please observe the following rules.

WRITTEN TESTIMONY:

Written comments received seven (7) days prior to the meeting have been incorporated in the staff report. All comments, including those received up until the meeting, are presented to the City Council members to be considered in their decision.

ORAL TESTIMONY:

If you wish to testify with regard to a matter which has been set for **Public Hearing** please observe the following rules:

- 1. State your name and address.**
- 2. Indicate if you are in favor of or opposed to the proposal.**
- 3. Limit your testimony to three (3) minutes. Testimony must be specific to the issue at hand. Keep your comments brief and to the point.**

The City Council considers all public comments, staff reports, and City ordinances in arriving at a final decision. **Staff reports are available for review at Veneta City Hall - 88184 8th Street - Veneta, Oregon.**